

KASOWITZ, BENSON, TORRES & FRIEDMAN LLP

1633 Broadway  
New York, New York 10019  
Tel: (212) 506-1700

*Attorneys For Plaintiff MF Global Holdings Ltd., As Plan Administrator*

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

MF GLOBAL HOLDINGS LTD., AS PLAN  
ADMINISTRATOR,

Plaintiff,

- against -

PRICEWATERHOUSECOOPERS LLP,

Defendant.

Case No. 14-cv-2197 (VM)(JCF)

**NOTICE OF MOTIONS**

**PLEASE TAKE NOTICE** that upon the omnibus declaration of Ryan P. Montefusco, dated January 20, 2017, the declarations of Guy A. Davis, dated January 18, 2017, and Dr. Jordan Milev, dated January 20, 2017, and the exhibits attached thereto, and upon the accompanying memoranda of law, Plaintiff MF Global Holdings Ltd., as Plan Administrator, by its attorneys Kasowitz, Benson, Torres & Friedman LLP, will move this Court before the Honorable Victor Marrero, United States District Judge, Southern District of New York, at the United States Courthouse, 500 Pearl Street, New York, NY 1007, on February 3, 2017, as follows:

- 1) Plaintiff's First Motion *in Limine* to Exclude Evidence and Argument Concerning Segregated Customer Funds;
- 2) Plaintiff's Second Motion *in Limine* to Exclude Evidence and Argument Concerning Other Actions Relating to MF Global;
- 3) Plaintiff's Third Motion *in Limine* to Exclude the Trustee Reports;

- 4) Plaintiff's Fourth Motion *in Limine* to Preclude Defendant from Inquiring About Certain Communications with the General Counsel;
- 5) Plaintiff's Fifth Motion *in Limine* to Exclude Certain Exhibits and to Limit References to Current or Former Claim Holders;
- 6) Plaintiff's Sixth Motion *in Limine* to Preclude Defendant from Calling Richard Katz Live at Trial;
- 7) Plaintiff's Seventh Motion *in Limine* to Exclude Evidence and Argument Concerning the Statute of Limitations;
- 8) Plaintiff's Eighth Motion *in Limine* to Preclude Defendant from Offering Cumulative Expert Testimony By Sandra Johnigan and Timothy S. Lucas;
- 9) Plaintiff's Ninth Motion *in Limine* to Preclude Certain Expert Testimony; and
- 10) Plaintiff's Tenth Motion *in Limine* to Preclude Testimony From Christopher L. Culp, Ph.D. Pertaining to His Supplemental Report.

Dated: January 20, 2017  
New York, New York

Respectfully submitted,

KASOWITZ, BENSON, TORRES  
& FRIEDMAN LLP

By: /s/ Daniel J. Fetterman  
Daniel J. Fetterman (dfetterman@kasowitz.com)  
Michael C. Harwood (mharwood@kasowitz.com)  
Trevor J. Welch (twelch@kasowitz.com)  
David J. Mark (dmark@kasowitz.com)  
Olga Lucia Fuentes Skinner (ofuentes@kasowitz.com)  
Christian T. Becker (cbecker@kasowitz.com)

1633 Broadway  
New York, New York 10019  
Tel: (212) 506-1700  
Fax: (212) 506-1800

*Attorneys for Plaintiff MF Global Holdings Ltd., As  
Plan Administrator*

**TO:**

James P. Cusick (jcusick@kslaw.com)  
James J. Capra (jcapra@kslaw.com)  
David M. Fine (dfine@kslaw.com)  
Meredith Moss (mmoss@kslaw.com)  
J. Emmett Murphy (jemurphy@kslaw.com)

King & Spalding LLP  
1185 Avenue of the Americas  
New York, New York 10036-4003  
Tel: (212) 556-2100  
Fax: (212) 556-2222

*Attorneys for Defendant PricewaterhouseCoopers LLP*